

Board of Commissioners

May 2, 2011 – 8:15 p.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Auditor Lynam and Engineer Lloyd.

Minutes

Executive Session Minutes dated February 18, 2011 and April 11, 2011; Toler made a motion to approve minutes Logsdon seconded all were in favor. April 5, 2011 and April 19<sup>th</sup>, 2011 - Board of Commissioner Minutes; Logsdon made a motion to approve minutes and recommended that Attorney Lindsey and Auditor Lynam get together and condense the minutes. Attorney Lindsey stated that the only portion needed to be kept is the motions, seconds, and the subject matter and the votes. Toler seconded. All were in favor.

Grow Southwest Indiana Workforce Development Board

Gogel stated that Dave Buse declined the appointment to serve on the 4<sup>th</sup> Regional Indiana Workforce Investment Board. Logsdon made a motion that Michael Toler II be appointed by the commissioners to serve as an Industry Representative on the 4<sup>th</sup> Regional Indiana Workforce Investment Board. Toler seconded. All were in favor.

Gogel stated that he spoke to Kenneth Sparrow, the Human Resource Director, at Spencer Plastics Industries of Dale, IN to see if he or someone in his industry might be interested in this appointment. Gogel is to follow-up in a day or so. Logsdon made a motion that if this is good business to get this process completed on time and if Sparrow offers to Gogel a qualified representative that would accept the appointment, that we forward that name to Workforce right away. Toler seconded. All were in favor. If Sparrow declines Logsdon recommended Paul Dauby.

Claims

Claims Docket reviewed with discussion. Logsdon made motion to approve. Toler seconded. All were in favor.

EMA

Perdue, Director of the Spencer county EMA came before the commissioners. Perdue requested the support and signature of the commissioners on the amended MCRT Mutual Aid Agreement. (Jane Stout was present) Jane Stout had previously asked Perdue if he would amend this mutual aid agreement to include Holiday World whom houses the Mass Casualty Response Trailer. In case of a disaster at Holiday World, they would need the resources in this trailer and would have one of their employees to tow it to the response area. Commissioners Attorney, Lindsey reviewed this amendment. Logsdon made a motion to approve. Toler seconded. All were in favor.

Logsdon asked if a non-county person was pulling the MCRT is the trailer covered? Lindsey stated yes...He further stated he felt with the hold harmless waiver in paragraph 5 of the agreement and in addition if we would exchange insurance certificates with each party involved that would be sufficient. Perdue stated he would speak to Middleton to see if we needed a copy of everyone involves insurance certificate.

Perdue also requested the support and execution of the Letter of Agreement for Mutual Aid by the commissioners. Perdue stated the Ride Solution Emergency Management Plan establishes the basis for providing assistance to the residents of Spencer County and to their cities that may be impacted by an emergency or disaster. This plan covers all four phases of emergency management: mitigation, preparedness, response, and recovery. He asked the commissioners to carry out their assigned functional responsibilities along with implementing planning efforts and to participate in Spencer county exercise activities to maintain their overall response capability. Logsdon made a motion to accept Perdue's recommendation to approve and to execute the Letter of Agreement for Mutual Aid. Toler seconded. All were in favor.

Ben Hartwig (Was not present)

Recess: Toler made a motion to recess 9 a.m. Logsdon seconded. All were in favor. Resumed meeting at 9:10 a.m.

Town of Santa Claus

Ronald Smith, President of the Santa Claus Town Council sent a letter to the commissioners dated April 11, 2011. Attorney Kevin Patmore came before the commissioners with a detailed map showing the commissioners the proposed route that the Town of Santa Claus are exploring for the expansion of its bicycle/pedestrian trails to supplement its current trail at Yellig Park. Patmore went on to say that the Town of Santa Claus discovered the existence of the American Discovery Trail ("ADT"), a demarked trail from Delaware to California, which happens to pass through our County, the Town and the Park and Memorial. Continuing East from the Town of Santa Claus, the ADT also passes through Fulda and Saint Meinrad before going on to connect with the Hoosier National Forest

Trail system. Currently, the U.S. Department of Transportation opened funding under the Paul S. Sarbanes Transit in Parks Program, which can provide up to \$3,000,000.00 to fund alternative transportation projects in and around National Parks Service properties. Patmore requested a letter of support from the commissioners voicing their support for this project. Logsdon made a motion that a letter of support recommending the Town's proposal for funding for the completion of this project be prepared and executed this week and given to Patmore. Toler seconded. All were in favor. Logsdon stated that an additional appropriation would have to be requested by the commissioners to the council for financial support for this project.

#### Lincoln Boyhood National Memorial

Kendal Thompson, Superintendent of LBNM came before the commissioners to ask support for the closing (not vacating) of 700' on County Road 300E. Thompson showed pictures to the commissioners and his concerns for the safety of the visitors. The commissioners spoke to Thompson about closing the entire CR 300E. Logsdon made a motion to grant request to close 700' (at junction of CR 1625 and CR 300E just past the railroad on the south end). Kendall showed a split rail type gate that he would like to put up. Thompson stated they could close it within the end of the day upon the approval of the commissioners. Lindsey stated there were other legalities that needed to be considered first. Logsdon stated he made that motion to fast and would like to amend that motion to read that we would proceed with the process of determining the positive consequences of closing that section of road. Then could Lloyd's professional opinion that safety is enhanced and traffic flow is not negatively impacted be a statement of finding as Lindsey had stated was needed. Lindsey stated yes. Lindsey asked Thompson to get back with him on this recommendation of permanent closing of this road then he could prepared proper documentation needed prior to the next commissioners meeting. Toler seconded. All were in favor.

#### Indiana 15 Regional Planning Commission

Tom Mosley requested the use of the Aerial mapping information. Indiana 15 Regional has no financial gain in this usage. Logsdon made a motion to approve Mosley's request. Toler seconded. All were in favor.

#### Brownfield Site Troy

Gehlhausen made a proposal that Logsdon wanted Mosley to speak on. Mosley stated Indiana 15 Regional had made a proposal for \$200,000 on Parcel A. Since EPA does not have a budget as yet Indiana 15 Regional does not know if they will be funded partially or in full. However, out of the Assessment grant they currently have in place (Mosley had spoken to his consultant) Mosley proposed removal of underground oil tanks at Parcel B. Cost would be about \$25,000 per Mosley's consultant. There is no match on this. The hole would be filled in. There are 2-3 tanks there on site. A research firm could look into clean up funds from the previous property owner's Insurance Company. The EPA can award up to one million dollars on a *revolving loan fund*. (There is a portion you have to loan out and a portion that is granted out.) Mosley invited commissioners June 16, 2011 at 9 a.m. CST to come to the Indiana 15 Regional office to hear more on this new program. It could address this problem as well. It is well worth our effort. Logsdon recommended to Gogel to thank Mosley for all of his efforts for Spencer County since he is retiring.

#### Indiana 15 Regional Planning Commission

Lisa Gehlhausen, Executive Director emailed a spreadsheet on Future Projects for Spencer County 2011-2015. It will be reviewed and discussed again at the next meeting on the 24<sup>th</sup> of May, 2011 by the commissioners.

#### Community Wide Grant

Scott Meadors updated the commissioners. Meadors requested the funds to proceed. Logsdon made a motion for the Commissioners to put a request into the Council for \$180,000 out of the COIT Fund (which includes the \$35,000 match) for the towers to be purchased, and the project to proceed as planned. Toler seconded. All were in favor. Bid opening for the purchase of towers will be May 24, 2011.

#### Highway Report (Highway Superintendent Painter was not present).

#### Engineer Report

Lloyd stated that she attended a Geo grid presentation (a component that is similar to rebar to concrete) for the roads. Lloyd was told it would reinforce the road and it would hold up for 10 years. They offered Lloyd Geo grid Test strip for the counties consideration. CEDIT plan to be held later today at 1 p.m. CST.

#### Coroner

Lloyd stated Coroner was interested in the old county garage office space. After discussion commissioners decided coroner should take the old engineer room as his office and the old county garage for his storage.

### Legal Report

Lindsey stated that two appointments needed to be made for the common construction wage meeting that will be held on Thursday, May 5<sup>th</sup> 2011. Award agency representative and a taxpayer would be needed. This is project specific. Logsdon made a motion to appoint Charlie (Bob) Bates, a certified engineer, as the taxpayer representative and Tara Lloyd, county engineer, as the awarding agency representative. Toler seconded. All were in favor.

Lindsey stated he has prepared a written RFP letter to be sent out to prospective consultants. Some revisions were discussed on the written RFP and Lindsey was asked to revise and send out the RFP.

### Health Department

Dr. Lloyd McGinnis MD resigned and Donna Etienne requested that the commissioners appoint Dr. Tretter as the Health Officer for the Health Department dated Thursday April 28, 2011. Toler made a motion to accept Dr. McGinnis's resignation and to accept the appointment of Dr. Stanley Tretter, MD of 4 W Vine Street Dale Indiana. Logsdon seconded the motion. All were in favor.

### Lamar Conservancy District Board

Logsdon made a motion to re-appoint Robert Mosby, Sr. Toler seconded. All were in favor.

### Old Business

Auditor Lynam showed WEBGIS GIS Layer List and disclaimer to commissioners for review. Lynam will be conducting Gateway online budget submission program training on May 12, 2011 at 10 a.m. CST at the Ivy Tech Tell City IN location for DLGF. Another session will be on June 1, 2011 at 10 a.m. CST at the same location Gateway begins 7/1/11. Glenn is retiring Lynam discussed further arrangements for replacement. M & M Cleaning Management, Inc. met with custodian, maintenance man and Lynam. M & M Cleaning stated they will try to buff on Fridays and clean/dust on Sundays to alleviate the dust issue at no extra charge.

Toler made a motion to recess at 11:15 a.m. CST. Logsdon seconded. All were in favor. Board of Commissioners meeting will reconvene at 1:00 P.M. for the CEDIT Road Plan discussion to be approved at May 24, 2011 meeting. Commissioner Meeting reconvened at 1 P.M. for the CEDIT Road Plan discussion.

### CEDIT Road Plan

Lloyd stated she has reserved \$1.5 million for Base Road (the county would have the 20% match \$1.5 Million set back to fund our portion). The CEDIT Balance as of April 1, 2011 is \$3,717,353.50 there was \$829,029.81 distributed out of CEDIT between April – October of 2010 leaving the county (2011) CEDIT available dollars for projects at \$4,546,383.31. Proposed 2011 Projects are as follows:

CR 1000N -- from 250E to Old 231 -- 1.5 miles -- HMA Full Depth	\$193,200
CR 450W -- from 500N to 900N -- 4.0 miles 785N C/S Overlay 2.75 m	42,400
CR 450W/975N475W/1060N -- 2.5 miles -- HMA Overlay	210,690
CR200S from 600W to 850W -- 2.5 miles -- HMA Overlay	215,000
CR200S/850W -- to boat club -- 0.7 miles -- HMA Overlay Full Depth	63,000 (Not a CEDIT RD Currently)
CR 225E -- from Old 231 to SR 68 -- 1.9 miles -- HMA Overlay	162,610
CR 1250N -- from SR 62 to 1200N -- 3.3 miles HMA Overlay	302,876 (C/S overlay \$85-\$90,000)
CR 300E from SR 162 to 1625N -- 0.6 miles -- HMA Overlay	62,200
CR 1450N/475E -- from 600E to Santa Claus -- 2.1 miles -- C/S Overlay	22,400
CR 475E -- from SR 70 to 1000N -- 2.0 miles -- Double C/S	63,900 (previously 2 mi c/s) Not CEDIT
CR1075N -- SR 545 to Perry County 1.1 miles -- HMA Overlay	97,600
Striping -	75,000
Maintenance	200,000
Total CEDIT	\$1,710,876 (TBD)

CR 200 S /850W to the boat club is the main road used and shortest distance. Commissioners discussed adding 6 inches worth of asphalt to this road. Changes discussed. Old State Road discussed. Commissioners discussed moving 2012 road plans to 2011 because of inflation. Lloyd will make these adjustments on the CEDIT Road Plan and present for the commissioners signatures at next commissioners meeting. Logsdon made a motion to make CR 200S/850 W (to boat club 0.7 miles) and CR 475E (from SR 70 to CR 1000N 2 miles) a CEDIT Road. Toler seconded. All were in favor. Then, the remainder of the roads that Lloyd proposed as a 2011 project will remain as is except 1250N (from SR 62 to 1200N- 3.3 miles) will be C/S overlay (since it has been paved in last 8 years) and 300E (from SR 162 to 1625N .6 miles). Commissioners decided not to work on 300 E (from SR 162 to 1625N .6 miles) this year.

Logsdon made a motion to adjourn. Toler seconded. All were in favor.

Board of Commissioners meeting adjourned at 2.10 p.m.

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President

Attest:

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Donna J. Lynam, Auditor